

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Other Post Employment Benefit (OPEB) Trust

Date: Tuesday, November 29, 2022

Time: 11:00 AM

Location: Finance Director's Conference Room, 4th Floor, City Hall, 140 Main Street

Agenda Items to be addressed:

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2022 NOV 22 AM 11:08

AGENDA

1. Approval of November 9, 2021 Meeting -Jones
2. OPEB Trust Performance - Bartholomew
 - a. Balance as of June 30, 2022
 - b. Balance as of October 31, 2022
 - c. Market Insights
3. Draft letter to Mayor regarding OPEB Trust performance to be forwarded to City Council – Jones
4. Investing the \$450,000.00 in the FY23 OPEB account and the 10% of the FY22 Undesignated Fund \$750,783.10 - Jones
5. Updating the Investment Policy with Bartholomew – All
6. Other Business – All
7. Adjourn

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.